

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Newton, MA Category No. II Investigating Agency DEACity NewtonCounty Middlesex**Related Case Information:**

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number 25-4075-DHHSearch Warrant Case Number See Below

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name Alejandro Franco DiazJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name: "El Dorado"

Address: _____

Birth date (Yr only): 1984 SSN (last 4#): _____ Sex: M Race White Nationality: Mexican

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: J. Mackenzie Duane Bar Number if applicable: _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: _____

☒ Already in Federal Custody as of 3/2/2025 in Dona Ana County Detention Center☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/5/2025Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Alejandro Franco Diaz**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 U.S.C. § 841(a)(1) and (b)(1)(A)(viii)	Distribution and possession with intent to distribute 50 grams of more of methamphetamine	3
Set 2			
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

23-5358-JGD; 23-5525-JGD; 23-5565-JGD; 24-5000-JGD